

AMENDED AGENDA

**BROKEN ARROW CITY COUNCIL
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
November 15, 2011**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the meeting minutes of November 1, 2011
 - B. Acceptance of minutes of Planning Commission meeting held October 27, 2011
 - C. Consideration, approval of and authorization to pay a settlement with the International Association of Firefighters Local # 2551 on the issue of back pay for Callback
 - D. Receive Notification of Contracts, Change Orders, Quantity Changes and Work Orders with a value of less than \$25,000 on Engineering and Construction contracts since the last City Council Meeting
 - E. Approval of and authorization to execute an Architect-Engineer Agreement with Garver, LLC for the design of 9th Street widening from El Paso to Elgin
 - F. Approval of and authorization to execute a Professional Services Agreement with PDG, Inc., dba Planning Design Group for the Design of Central Park Spray Playground
 - G. Approval of and authorization to execute a Professional Services Agreement with PDG, Inc., dba Planning Design Group for the Design of Central Park Tennis Court Replacements and Basketball Court
 - H. Approval of bids received and award the most advantageous bid to May Avenue Ford for the purchase of one ¾ ton 4WD crew cab pickup truck for the Parks Department
 - I. Approval to reject bids for a 35,000 lb class excavator for the Street Department and re-bid for an excavator of the proper size
 - J. Approval of conditional final plat, Broken Arrow Public Schools New Elementary School, PT11-108, 92.81 acres, 3 lots, A-1/SP 253, one-half mile north of Washington Street (91st Street), east of 65th Street (Oneta Road/241st East Avenue)
 - K. Approval of conditional final plat, The Greens at Battle Creek, PT10-103, 20.56 acres, 1 lot, CG/PUD 94P, one-fourth mile east of the northeast corner of the Broken Arrow Expressway and Aspen Avenue (145th East Avenue)
 - L. Approval of conditional final plat, Oak Creek South Extended, PT11-100A, 7.32 acres, 22 lots, R-2/PUD 204, one-half mile south of Houston Street (81st Street), one-half mile east of 23rd Street (County Line Road/193rd East Avenue)
 - M. Approval of Final Acceptance for the Public Improvement for Carefirst Pharmacy, located at 2530 N Elm Pl

- N. Approval of Final Acceptance for the Public Improvement for Freddy's Frozen Custard, located at 1151 East Hillside Drive
- O. Acceptance of a Deed of Dedication and a Utility Easement located in a tract of land belonging to First National Bank and Trust Company, approximately one-quarter mile west of S. 9th Street (Lynn Lane Avenue) on the north side of Florence Street (111th Street South) , Broken Arrow (SE/4 Section 26, T18N, R14E)(BAL-1000)
- P. Acceptance of a Utility Easement located in a tract of land belonging to Broken Arrow Public Schools, H. Cecil Rhoades Elementary School Addition, approximately one-eighth mile south of Kenosha Avenue (71st Street), one-half mile west of 9th Street (Lynn Lane Road), 320 E Midway Street , Broken Arrow (NE/4 Section 11, T18N, R14E) (SPU-249)
- Q. Acceptance of a Utility Easement located in a tract of land belonging to Broken Arrow Public Schools, Lynn Wood Elementary, Block 20, Stacey Lynn Fifth Addition, approximately one-half mile north of Washington Street (91st Street), just to the east of Aspen Avenue (145th East Avenue), 1600 West Quincy Street, Broken Arrow (SW/4 Section 15, T18N, R14E) (SP-247)
- R. Acceptance of a Utility Easement located in a tract of land belonging to the Broken Arrow Public Schools, Vandever Elementary, approximately one-half mile south of Washington Street (91st Street), one-half mile west of Elm Place (161st East Avenue), 2200 South Lions Avenue, Broken Arrow (NE/4 Section 22, T18N, R14E) (SP-251)
- S. Acceptance of a Utility Easement located in a tract of land belonging to the Broken Arrow Public Schools, Vandever Elementary, approximately one-half mile south of Washington Street (91st Street), one-half mile west of Elm Place (161st East Avenue), 2200 South Lions Avenue, Broken Arrow (NE/4 Section 22, T18N, R14E) (SP-251)
- T. Acceptance of a Utility Easement located in a tract of land belonging to 9800 S. 219 East Avenue L.L.C (Auto-Turn Manufacturing), approximately one-half mile north of Florence Avenue (101st Street South), and one-half mile west of Evans Road (225th East Avenue), (SE/4 Section 20, T18N, R14E) (BAZ-1716/ST06-127A)

U. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. Approval of Proclamation honoring and congratulating the Broken Arrow Schools Pride of Broken Arrow Marching Band for winning the 2011 Bands of America Grand National Championship
- B. Acceptance of a plaque given to the community of Broken Arrow in recognition of their support raising \$902,235 for the St. Jude Dream Home® Giveaway, in support of the fight against childhood cancer

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

9. General Council Business

- A. Consideration of applicants, appointment of and swearing in members of the Youth City Council for the school year 2011-2012
- B. Consideration and possible approval of the Schedule of Regular Meetings for the Youth City Council for the 2011- 2012 school year
- C. Consideration, possible approval of, and authorization to execute the Fiscal Year 2011-12 and 2012-13 Labor Agreement with the International Association of Firefighters Local # 2551

- D. Consideration of and possible approval of Resolution No. 721 authorizing the City Attorney to agree to entry of judgment in the case of The City of Broken Arrow v. Clifford A. West and Sandra K. West, et al., Wagoner County District Court Case Number CJ-2011-379, and directing the City Attorney to prepare and file the necessary documents to effectuate settlement, including a Journal Entry for the Court's approval
- E. Consideration of and possible approval of staff findings and recommendations regarding a subdivision street snow plowing policy and direct staff to prepare an annual list of contractors to be used to provide plowing services as needed; and, direct staff to create a priority list of residential streets to be plowed by these contractors in the event of extreme winter storms
- F. Consideration and possible adoption of the City of Broken Arrow Energy Master Plan
- G. Approval of bids received and award the most advantageous to Danny Beck Chevrolet for the purchase of four midsize sedans for the Police Department

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An ordinance partially closing a utility easement, located in Lot One (1), Block One (1) Sterling Heights 1st Addition, a subdivision in the City of Broken Arrow, Tulsa County, State of Oklahoma, according to the recorded plat thereof; and providing for reservation of rights within the closed easement (Sec 27, T18N, R14E) (located approximately one-half mile south of New Orleans Street and on the east side of South Aspen Avenue)

12. Ordinances

- A. None

13. Remarks and Inquiries by Governing Body Members

14. Executive Session

None

15. Adjournment

NOTICE: *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to the City Council's business*

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ___ day of _____, 2011, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
November 15, 2011**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Approval of the meeting minutes of November 1, 2011
 - B. Approval of and Authorization to Execute Major Change Order #MC01 to Contract S.1002 with J.S. Haren Company for Indian Springs Lift Station and 16" Force Main
 - C. Approval of the Claims List
- 4. General Authority Business**
 - A. None
- 5. Executive Session**
 - A. None
- 6. Adjournment**

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City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

COUNCIL CHAMBERS

220 SOUTH FIRST STREET

BROKEN ARROW, OKLAHOMA 74012

November 15, 2011

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which immediately follows City Council

1. Call to Order

2. Roll Call

3. Consent Agenda

A. Approval of the meeting minutes of November 1, 2011

B. Approval of the Claims List

4. Presentations, Status Reports, and General Discussion

A. None

5. General Authority Business Requiring Action

A. None

**6. Public Comments Regarding Matters Related to Authority Business But Not On The Agenda
(NOTICE: No action may be taken on items that are not on the meeting agenda)**

7. Remarks and Inquiries by Authority Members

8. Executive Session

A. None

9. Adjournment

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